



General Assembly

January Session, 2001

Amendment

LCO No. 7471

Offered by:

REP. DOYLE, 28th Dist.

REP. MANTILLA, 4th Dist.

To: Subst. House Bill No. 5732

File No. 144

Cal. No. 130

***"AN ACT CONCERNING IDENTIFICATION REQUIRED FOR
CHECK CASHING."***

1 Strike everything after the enacting clause and insert the following
2 in lieu thereof:

3 "(NEW) Each bank, as defined in section 36a-2 of the general
4 statutes, shall cash, at its main office or any of its branch offices within
5 this state, for any person any check payable at such bank or drawn on
6 an account held at the bank in an amount up to and including five
7 hundred dollars, provided the check is presented for payment by the
8 payee of the check, there are sufficient available funds in the account
9 on which the check was drawn to pay the check, and the person
10 cashing the check provides adequate identification, and any
11 information necessary for the bank to meet any reporting or
12 recordkeeping requirements, as required by the bank. The bank may
13 not require more than two forms of identification if the person
14 provides one of the following forms of identification: (1) A current
15 passport issued by the State Department of the United States, (2) a

16 current motor vehicle operator's license issued pursuant to section 14-
17 36 of the general statutes or a current motorcycle operator's license
18 issued pursuant to section 14-40a of the general statutes, or (3) any
19 current identity card issued by the Department of Motor Vehicles in
20 accordance with section 1-1h of the general statutes. Notwithstanding
21 the provisions of this section, the bank may determine that it is
22 reasonably necessary to refuse payment in order to protect its
23 customer or the bank against potential fraud or loss, or to otherwise
24 comply with applicable law."